

1 The Hon. Robert S. Lasnik  
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10 UNITED STATES DISTRICT COURT FOR THE  
11 WESTERN DISTRICT OF WASHINGTON  
12 AT SEATTLE  
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15 UNITED STATES OF AMERICA,  
16 Plaintiff,  
17 v.  
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19 AARON LAWS,  
20  
21 Defendant.  
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No. CR19-006-RSL

**FINAL ORDER OF FORFEITURE**

24 THIS MATTER comes before the Court on the United States' Motion for Entry of  
25 a Final Order of Forfeiture for the following property:

26 1. Approximately \$2,195 in U.S. currency, seized from Defendant on or about  
27 October 12, 2017, in Tukwila, Washington; and  
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2. Assorted jewelry, seized from Defendant on or about October 12, 2017, in  
Tukwila, Washington including items appearing to be: one gold chain, one  
gold bracelet, one Rolex watch, two earrings, two diamond rings, and one  
pendant with the Bitcoin emblem emblazoned on it.

29 The Court, having reviewed the United States' motion, as well as the other pleadings  
30 and papers filed in this matter, HEREBY FINDS that entry of a Final Order of Forfeiture  
31 is appropriate for the following reasons:  
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- 1       1. In the Plea Agreement that Defendant Laws entered on January 31, 2020, he  
2            agreed to forfeit his interest in the above-identified property as proceeds from  
3            the Conspiracy to Commit Bank Fraud, in violation of 18 U.S.C. § 1349, to  
4            which he entered a guilty plea (Dkt. No. 92, ¶ 7);  
5       2. On October 23, 2020, the Court entered a Preliminary Order of Forfeiture,  
6            finding the above-identified property forfeitable pursuant to 18 U.S.C.  
7            §§ 982(a)(2), (b)(1), and 21 U.S.C. § 853(p) and forfeiting the Defendant's  
8            interest in it (Dkt. No. 121);  
9       3. Thereafter, the United States published notice of the pending forfeiture as  
10            required by 21 U.S.C. § 853(n)(1) and Federal Rule of Criminal Procedure  
11            ("Fed. R. Crim. P.") 32.2(b)(6)(C) (Dkt. No. 123), and also provided direct  
12            notice to two potential claimants, sent by means reasonably calculated to reach  
13            the potential claimants, as required by Fed. R. Crim. P. 32.2(b)(6)(A) and  
14            Supp. Rule G(4)(b) (Declaration of Assistant U.S. Attorney Krista K. Bush in  
15            Support of Motion for Entry of a Final Order of Forfeiture, ¶ 2, Exhibits A &  
16            B); and,  
17       4. The time for filing third-party petitions has expired and none were filed.

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19       NOW, THEREFORE, THE COURT ORDERS:

20       1.       No right, title, or interest in the above-listed property exists in any party  
21            other than the United States;

22       2.       The property is fully and finally condemned and forfeited, in its entirety, to  
23            the United States; and

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3. The United States Department of Justice, the United States Secret Service, and/or their representatives, are authorized to dispose of the property in accordance with the law.

IT IS SO ORDERED.

DATED this 18th day of October, 2021.

Mrs Casnik

THE HON. ROBERT S. LASNIK  
UNITED STATES DISTRICT JUDGE

Presented by:

s/Krista K. Bush  
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